

AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, August 20, 2014
Thomas S. Welsh Activity Center, Lake St. Clair Metropark
31300 Metro Parkway, Harrison Township, Michigan
9:00 AM

LUNCH AND TOURS OF THE POINT ROSA MARSH RESTORATION AND GREEN PARKING LOT RENOVATION WILL BE PROVIDED FOLLOWING THE MNRTF BOARD MEETING (12:00 NOON TO 1:30 PM). ALL ARE INVITED TO LUNCH AND THE TOURS.

I. ADOPTION OF MINUTES FOR MEETING OF JUNE 18, 2014.

II. ADOPTION OF AGENDA FOR MEETING OF AUGUST 20, 2014.

III. INTRODUCTIONS.

IV. PUBLIC APPEARANCES.

1. Ms. Amy Mangnus, SEMCOG – Welcome and Presentation on Green Initiative
2. Ms. Sue Lackey, Legacy Land Conservancy – Huron River Watershed
3. Mr. Adam Wit, Harrison Township (Macomb County) – 14-0216, Nature Trail
4. Ms. Sue Nyquist, Chief Planner, Huron-Clinton Metropolitan Authority – 14-0127, Stony Creek Boat Launch Redevelopment
5. Mr. Roger Sabine, Kent County – 14-0229, Two Rivers Park Addition
6. Mr. John Dupray, Mayor, City of New Baltimore; and Ms. Linda Davis-Kirksey, Consultant – 14-0074, Festival Park Universal Access
7. Ms. Nancy Winzer, City of Port Huron – 14-0138, Lakeside Park Universal Redevelopment
8. Ms. Jeanne VanZooeren, Saugatuck Township – 14-0185, Blue Star Highway Trail
9. Mr. Mark Brochu, St. Clair County – 14-0094, Bouvier Bay Waterfront
10. Mr. Brad Barrett, City of Vassar – 14-0070, Cass River Greenway Water Trail Development

V. OLD BUSINESS.

1. MNRTF Board Subcommittees
 - Funding and Finance
 - Program Review

VI. NEW BUSINESS.

1. Update on MNRTF Staff Activities
2. TF13-029, Attica Township Park Playground Redevelopment, Attica Township –
PROJECT WITHDRAWAL

VII. STATUS REPORTS.

1. DNR Real Estate Report – State Acquisitions
2. Completed MNRTF Projects Report
3. MNRTF Financial Report
4. MNRTF Land Consolidation and Line Item Department Projects

VIII. OTHER MATTERS AS ARE PROPERLY BROUGHT BEFORE THE BOARD.

IX. ANNOUNCEMENTS.

The next meeting of the Michigan Natural Resources Trust Fund Board is scheduled for 9:00 AM, Wednesday, October 22, 2014, Lansing Community College West Campus, 5708 Cornerstone, Lansing, Michigan.

X. ADJOURNMENT.

Individuals attending the meeting are requested to refrain from using heavily-scented personal care products, in order to enhance accessibility for everyone. Persons with disabilities needing accommodations for the MNRTF Board meeting should contact Linda Harlow at 517-373-9125 a minimum of five (5) business days before the meeting. Requests MADE LESS THAN FIVE (5) BUSINESS DAYS BEFORE THIS EVENT may not be accommodated.